

# *COUNCIL* *MINUTES*

## **Regular Meeting/Study Session** **March 5, 2013**

Mayor Tom Odell called the regular meeting of the Sammamish City Council to order at 6:30 pm.

**Councilmembers present:** Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley, Don Gerend, Tom Vance and Nancy Whitten.

**Councilmembers absent:** Councilmember John James.

MOTION: Deputy Mayor Valderrama moved to excuse Councilmember James. Councilmember Gerend seconded. Motion carried unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Guroi, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### **Roll Call/Pledge of Allegiance**

Roll was called. Councilmember Vance led the pledge.

### **Approval of Agenda**

**MOTION:** Deputy Mayor Valderrama moved to approve the agenda. Councilmember Curley seconded. Motion carried unanimously 6-0.

### **Public Comment**

Harry Shed, 2313 Sahalee Drive E, Presented a recommendation to the City Council on behalf of Citizen's For Sammamish regarding the ECA update.

Megan Gee, 22201 NE 28<sup>th</sup> Place, Addressed the cumulative environmental impacts of small, isolated, low functioning wetlands.

Mark Cross, 247 208<sup>th</sup> Avenue, Spoke regarding the ECA update.

Kate Poaster, 21627 SE 8<sup>th</sup> Street, She suggested Salamander Hollow as a name for the SE 8<sup>th</sup> Street Park.

Reid Brockway, Spoke regarding the ECA update.

Mike Perry, 21660 SE 33<sup>rd</sup> Place, Spoke regarding the Community and Aquatic Center.

John Galvin, 432 228<sup>th</sup> Avenue SE, Spoke regarding the Economic Development Plan contract on the agenda for approval tonight.

Mr. Gee, 22201 NE 28<sup>th</sup> Place, – Spoke regarding the ECA update.

George Tosky, 2727 Eastlake Sammamish Parkway SE, Spoke regarding the Eastlake Sammamish Trail.

### **Consent Agenda**

Payroll for the period ending February 15, 2013 for pay date February 20, 2013 in the amount of \$248,780.74

Approval: Claims for period ending March 5, 2013 in the amount of \$312,893.89 for Check No. 34197 through No. 34278

Bid Award for Community Gardens/Henderson Partners

Purchase: Replacement Excavator

Resolution: Accepting The 244<sup>th</sup> Avenue Non-Motorized Improvements, Phase 2 as Complete.(R2013-527)

Deputy Mayor Valderrama requested Item 4 be removed from the Consent Agenda and Councilmember Whitten requested Item 3 removed from the Consent Agenda.

**MOTION:** Councilmember Gerend move to approve the Consent Agenda and as amended. Deputy Mayor Valderrama seconded. Motion carried unanimously 6-0.

### **Public Hearing**

### **Unfinished Business**

### **New Business**

Contract: Economic Development Strategy/Community Attributes, Inc.

Deputy City Manager Lyman Howard gave the staff report and a PowerPoint presentation (*available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

**MOTION:** Councilmember Gerend moved to authorize the City Manager to sign a contract with Community Attributes, Inc. for the development of the City's strategic economic development plan. Deputy Mayor Valderrama seconded. Motion carried unanimously 6-0.

Contract: Cumulative Impact Analysis/ESA, Inc.

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and showed a PowerPoint presentation (*available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

MOTION: Councilmember Gerend moved to authorize the City Manager to sign a contract with ESA in an amount not to exceed \$32,140. Councilmember Vance seconded. Motion carried unanimously 6-0.

Resolution: Approving The 2013 Budget And Work Program For A Regional Coalition For Housing (ARCH)

Mr. Gurol introduced Arthur Sullivan, Program Manager for ARCH, who gave the staff report.

MOTION: Deputy Mayor Valderrama moved to adopt the resolution approving the 2013 Budget and Work Program for ARCH. Councilmember Gerend seconded. Motion carried unanimously 6-0(R2013-528).

Approval: SE 14<sup>th</sup> Street Improvements

Public Works Director Laura Philpot gave the staff report and showed a PowerPoint presentation *(available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)).*

MOTION: Deputy Mayor Valderrama moved to authorize the improvements of approximately 500 feet of SE 14<sup>th</sup> Street to complete the roadway between the proposed Lawson Park development and 247<sup>th</sup> Avenue SE in an approximate amount of \$175,000 utilizing a portion of the city's ending fund balance. Councilmember Gerend seconded. Motion carried unanimously 6-0.

### **Council Reports**

Councilmember Vance reported the Community and Economic Development Committee will meet on March 12, at 5:30 pm. EF & R Funding Model Task Force will be meeting on March 18.

Deputy Mayor Valderrama reported that he and the Mayor attended the Citizen's for Sammamish meeting.

Councilmember Gerend reported the Finance Committee will meet on March 6. He and the Mayor will be attending the National League of Cities conference in Washington DC.

### **City Manager Report**

- Community and Aquatic Center, re-cap of Consultant Selection Process – City Manager Ben Yazici reported the city plans on using Barker Rinker Seacat (BRS) to continue work on the design of the Community Center. Design costs are estimated to be around \$2 million and construction management will probably be \$500,000. Staff will check in with the Council at 30%, 45% and 60% design.

MOTION Councilmember Vance moved to allow staff to move forward with contract negotiations with BRS for design and construction administration of the community center. Councilmember Gerend seconded. Motion carried 5-1 with Councilmember Curley dissenting.

- Ebright Creek Monitoring – Ms. Philpot gave the staff report and a PowerPoint presentation *(available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)).* Council will defer this decision for two weeks.

Meeting adjourned at 8:22 pm

**Open Study Session**

8:30 pm

- Environmentally Critical Areas Update (120 min)  
Review of 2013 ECA updates Volumes 1 and 2

**Close Study Session**

9:45 pm

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Melonie Anderson, City Clerk

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Thomas T. Odell, Mayor